

NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

AGENDA

Monday, June 14, 2021 - 10:00 a.m.

UNL Animal Sciences – Room A211

UNL East Campus, 3940 Fair Street, Lincoln 68583

- I. Call meeting to order (Kent Pulfer, President)
NOTE: This meeting is conducted under the Nebraska Open Meeting Act (Copy of Act present)
- II. Roll Call (Doug Temme, Secretary)
- III. Introductions (Kent Pulfer, President)
- IV. Approve Agenda (Kent Pulfer, President)
- V. Minutes of March 19, 2021
- VI. Review of First Purchasers & Board Representation (Wendy Meck, Midwest Dairy)
 - a. First Purchasers
 - b. Board Representation
 - c. Legislation of Representation
- VII. Milk Disposal Checkoff Collection 2021 (NDID Board Discussion)
- VIII. Nebraska Department of Agriculture Reports (Patty Richard, NDA)
 - a. Fee Collection Services Report
 - b. Financial Report - Income and Disbursements
 - c. First Purchaser Audit Status
- IX. FY 2020-2021 Qualified Program Reports
 - a. Midwest Dairy (Midwest Dairy, Wendy Meck)
 - b. Southwest Dairy Farmers
- X. FY 2021-2022 Budget & Administrative Policy/Funding Requests (Patty Richard, NDA)
 - a. Production and Income Projections
 - b. Budget Proposal
 - c. Audit Proposal for Auditor of Public Accounts FY 2020-2021 Financials (completed in Fiscal Year 2021-22)
 - d. Nebraska Department of Agriculture Contract Proposal
 - e. Enforcement Procedure
 - f. NDID Board Administrative Roles and Responsibilities
- XI. FY 2021-2022 Qualified Program Requests
 - a. Midwest Dairy (Brenda Goldman, Midwest Dairy)
 - b. Southwest Dairy Farmers
- XII. Discuss and Approve FY 2021-2022 Contracts (Kent Pulfer, President)
 - a. Nebraska Department of Agriculture Financial Administration, Fee Collection and Audit Contract
 - b. Midwest Dairy Agreement
 - c. Southwest Dairy Farmers Agreement
 - d. Audit Contract

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- XIII. Discuss and Approve FY 2021-2022 Budget (Kent Pulfer, President)
- XIV. Next Board Meeting (Kent Pulfer, President)